

**10-15 TRANSIT BOARD
MINUTES
February 27, 2020**

Present Steve Wanders Michael Beary Mark Waits Deke Wood
 Lee Dimmitt Dennis Smith Tom Swearingin Dale House Wayne Huit

Staff: Jay Allison Stephanie Diveley Dakota Sapp

Guests: Bob Breckenridge Chris Kukla

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of January 23, 2020 were presented. Dale House moved and Tom Swearingin seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of January, 2020 were presented. Michael Beary moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for January, 2020 were reviewed.

RIDERSHIP

January, 2020

PROGRESSIVE MAINTENANCE REPORT

The January, 2020 progressive maintenance report and full service reports were reviewed.

PERSONNEL REPORT

Reviewed.

APPROVE AGREEMENT WITH CITY OF OTTUMWA

Deke Wood made a motion to Approve current Agreement with City of Ottumwa, Dennis Smith seconded, Motion carried.

OTHER BUSINESS

A. IDOT/City of Ottumwa Meeting March 2, 2020

- No further business.
- **NEXT MEETING** - The next meeting will be March 26, 2020 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:09 a.m. with a motion by Michael Beary and a second by Tom Swearingin at 11:09 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary